

CLOSED, ECF, MEMBER, RELATED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-03480-PKC**

Iraqi Refugee Assistance Project v. United States Department of State et al
Assigned to: Judge P. Kevin Castel
Lead case: [1:12-cv-03461-PKC](#)
Member case: [\(View Member Case\)](#)
Related Case: [1:12-cv-03461-PKC](#)
Cause: 05:552 Freedom of Information Act

Date Filed: 05/02/2012
Date Terminated: 07/31/2012
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Iraqi Refugee Assistance Project

represented by **Matthew Mark D'Amore**
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TERMINATED: 06/18/2012
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V.

Defendant

United States Department of State

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Defendant

United States Department of Homeland Security

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Date Filed	#	Docket Text
05/02/2012	<u>1</u>	COMPLAINT against United States Department of Homeland Security, United States Department of State. (Filing Fee \$ 350.00, Receipt Number 7042) Document filed by Iraqi Refugee Assistance Project. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(ama) (Entered: 05/04/2012)
05/02/2012		SUMMONS ISSUED as to United States Department of Homeland Security, United States Department of State. (ama) (Entered: 05/04/2012)
05/02/2012		Magistrate Judge Henry B. Pitman is so designated. (ama) (Entered: 05/04/2012)
05/02/2012		Case Designated ECF. (ama) (Entered: 05/04/2012)
05/04/2012	<u>2</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Iraqi Refugee Assistance Project.(D'Amore, Matthew) (Entered: 05/04/2012)
05/04/2012	<u>3</u>	MOTION for Jason A. Malinsky to Appear Pro Hac Vice. Document filed by Iraqi Refugee Assistance Project.(pgu) (Entered: 05/04/2012)
05/04/2012	<u>4</u>	MOTION for L. Scott Oliver to Appear Pro Hac Vice. Document filed by Iraqi Refugee Assistance Project.(pgu) (Entered: 05/04/2012)
05/07/2012	<u>5</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>3</u> Motion for Jason A. Malinsky to Appear Pro Hac Vice. Applicant is admitted to practice Pro Hac Vice in this case in the United States District Court for the Southern District of New York. (Signed by Judge George B. Daniels on 5/7/2012) (ft) (Entered: 05/07/2012)
05/07/2012	<u>6</u>	ORDER FOR ADMISSION PRO HAC VICE granting <u>4</u> Motion for L. Scott Oliver to Appear Pro Hac Vice. Applicant is admitted to practice Pro Hac Vice in this case in the United States District Court for the Southern District of New York. (Signed by Judge George B. Daniels on 5/7/2012) (ft) (Entered: 05/07/2012)
05/07/2012	<u>7</u>	INITIAL PRETRIAL CONFERENCE: Initial Conference set for 7/5/2012 at 09:30 AM in Courtroom 21D at the United States District Courthouse, 500 Pearl Street, New York, NY 10007 before Judge George B. Daniels. (Signed by Judge George B. Daniels on 5/7/2012) (ft) (Entered: 05/07/2012)
05/09/2012		CASHIERS OFFICE REMARK on <u>4</u> Motion to Appear Pro Hac Vice in the amount of \$200.00, paid on 05/04/2012, Receipt Number 1037278. (jd) (Entered: 05/09/2012)
05/09/2012		CASHIERS OFFICE REMARK on <u>3</u> Motion to Appear Pro Hac Vice in the amount of \$200.00, paid on 05/04/2012, Receipt Number 1037279. (jd) (Entered: 05/09/2012)
05/11/2012	<u>8</u>	SUMMONS RETURNED EXECUTED Summons and Complaint, served. United States Department of Homeland Security served on 5/2/2012, answer due 7/2/2012. Service was made by Certified Mail. Document filed by Iraqi Refugee Assistance Project. (Malinsky, Jason) (Entered: 05/11/2012)
05/11/2012	<u>9</u>	SUMMONS RETURNED EXECUTED Summons and Complaint, served. United States Department of State served on 5/2/2012, answer due 7/2/2012. Service was made by Certified Mail. Document filed by Iraqi Refugee Assistance Project. (Malinsky, Jason) (Entered: 05/11/2012)

05/11/2012	<u>10</u>	AFFIDAVIT OF SERVICE of Initial Pretrial Conference; Civil Case Management Plan and Scheduling Order; and Individual Practices of Judge George B. Daniels served on Department of Homeland Security on 05/10/2012. Service was accepted by Sara Corle. Document filed by Iraqi Refugee Assistance Project. (Malinsky, Jason) (Entered: 05/11/2012)
05/11/2012	<u>11</u>	AFFIDAVIT OF SERVICE of Initial Pretrial Conference; Civil Case Management Plan and Scheduling Order; and Individual Practices of Judge George B. Daniels served on U.S. Department of State on 05/10/2012. Service was accepted by Marcy Bowie. Document filed by Iraqi Refugee Assistance Project. (Malinsky, Jason) (Entered: 05/11/2012)
06/01/2012	<u>12</u>	ANSWER to <u>1</u> Complaint,. Document filed by United States Department of Homeland Security, United States Department of State.(Daughtry, Emily) (Entered: 06/01/2012)
06/12/2012	<u>13</u>	ENDORSED LETTER: addressed to Judge George B. Daniels from Emily E. Daughtry dated 6/7/2012 re: Counsel writes on behalf of both parties to request an adjournment of the initial pretrial conference in the above case. the conference is currently scheduled for Thursday, July 5, 2012 at 9:30 a.m.. ENDORSEMENT: The conference is adjourned July 25, 2012 at 9:30 a.m. (Signed by Judge George B. Daniels on 6/12/2012) (js) (Entered: 06/12/2012)
06/12/2012	<u>14</u>	NOTICE OF APPEARANCE by David Seaton Brown on behalf of Iraqi Refugee Assistance Project (Brown, David) (Entered: 06/12/2012)
06/18/2012	<u>15</u>	ORDER OF WITHDRAWAL OF JASON A. MALINSKY, ESQ.: Upon consideration of the request to withdraw by Jason A. Malinsky, Esq., this Court orders that Jason A. Malinsky, Esq. be withdrawn from this case, and further orders that Mr. Malinsky be removed from the Court's electronic service list., Attorney Jason A Malinsky terminated. (Signed by Judge George B. Daniels on 6/18/2012) (lmb) (Entered: 06/18/2012)
07/12/2012	<u>16</u>	NOTICE OF CASE REASSIGNMENT to Judge P. Kevin Castel. Judge George B. Daniels is no longer assigned to the case. (pgu) (Entered: 07/12/2012)
07/12/2012		CASE ACCEPTED AS RELATED. Create association to 1:12-cv-03461-PKC. (pgu) (Entered: 07/12/2012)
07/13/2012	<u>17</u>	ORDER INITIAL PRETRIAL CONFERENCE: Initial Conference set for 7/31/2011 at 12:30 PM in Courtroom 12C, 500 Pearl Street, New York, NY 10007 before Judge P. Kevin Castel. (Signed by Judge P. Kevin Castel on 7/13/2012) (ama) Modified on 7/13/2012 (ama). (Entered: 07/13/2012)
07/31/2012		Minute Entry for proceedings held before Judge P. Kevin Castel: Initial Pretrial Conference held on 7/31/2012. Next conference is scheduled for October 10, 2012 at 12:30 p.m. (Nacanthor, Florence) (Entered: 07/31/2012)
07/31/2012	<u>18</u>	ORDER FOLLOWING PRETRIAL CONFERENCE: As result of a pretrial conference held before the Court today, the following is ORDERED: By agreement, 12cv3480(PKC) is consolidated with 12cv3461(PKC). 12cv3480(PKC) is Administratively Closed. The parties are presently working on a stipulation which may resolve the case and require approximately 30 days to do so. (Signed by Judge P. Kevin Castel on 7/31/2012) (pl) Modified on 8/1/2012 (pl). (Entered: 08/01/2012)
07/31/2012		CONSOLIDATED MEMBER CASE: Create association to 1:12-cv-03461-PKC.. (pl) (Entered: 08/01/2012)